No.: 96-01

Date: January 19, 1996

FEDERAL HOUSING FINANCE BOARD

Appointment of Vice Chairs for the Federal Home Loan Banks

WHEREAS, under Section 7(g) of the Federal Home Loan Bank Act, as amended, (12 U.S.C.A. § 1427(g)), the Federal Housing Finance Board is required to designate one of the directors of each Federal Home Loan Bank to be chair and one to be vice chair of the board of directors;

WHEREAS, the individuals listed below have been recommended to serve as vice chairs by the Federal Home Loan Banks in consultation with their boards of directors;

NOW THEREFORE BE IT RESOLVED that the following individuals are hereby designated vice chair of the Federal Home Loan Bank indicated for the calendar year 1996.

| Federal Home Lo | oan Bank of | Boston | G. William Ellis |
|-----------------|-------------|---------------|---------------------|
| Federal Home Lo | oan Bank of | New York | Alan L. Williams |
| Federal Home Lo | oan Bank of | Pittsburgh | Charles H. Meacham |
| Federal Home Lo | oan Bank of | Atlanta | Barry D. Crawford |
| Federal Home Lo | oan Bank of | Cincinnati | Larry A. Watson |
| Federal Home Lo | oan Bank of | Indianapolis | Leonard L. Eishen |
| Federal Home Lo | oan Bank of | Chicago | Kenne P. Bristol |
| Federal Home Lo | oan Bank of | Des Moines | George B. Loban |
| Federal Home Lo | oan Bank of | Dallas | Manuel J. Mehos |
| Federal Home Lo | oan Bank of | Topeka | Robert P. DeLay |
| Federal Home Lo | oan Bank of | San Francisco | James F. Montgomery |
| Federal Home Lo | oan Bank of | Seattle | Guy C. Pinkerton |

By the Board of Directors of the Federal Housing Finance Board

Bruce A. Morrison, Chairman